



(formerly Lakshmi Machine Works Limited)

Our Ref: Sec/270/2025

Date: 30th June 2025

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 500252

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex
Bandra(E), Mumbai – 400 051
Symbol: LMW

Dear Sir/Madam,

Sub: Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors is convened to be held on Thursday, the 17th July 2025 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2025.

As communicated earlier vide our filing dated 24th June 2025, the trading window will remain closed from 1st July 2025 to 19th July 2025 (both days inclusive).

As required under Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Board Meeting is being posted on the Company's website.

Thanking you,

Yours faithfully,

For LMW LIMITED

C R SHIVKUMARAN
COMPANY SECRETARY AND COMPLIANCE OFFICER